<u>Law Enforcement Officers' and Fire Fighters' Plan 2 Retirement Board</u> 2006 Meeting Calendar

Meeting Date and Time	Proposed Agenda Items
January 3, 2006 – Special 10:30 a.m. – 12:00 p.m.	Annual Audit of Expenditures Results Survivor Health Care Insurance, Final Proposal \$150,000 Death Benefit, Final Proposal
January 25, 2006 9:30 a.m. – 3:00 p.m.	MEETING CANCELLED
February 22, 2006 9:30 a.m. – 3:00 p.m.	MEETING CANCELLED
March 29, 2006 9:30 a.m. – 3:00 p.m.	Survey Results Session Update LEOFF 2 Board/SCPP Coordination Administrative Update
April 26, 2006 9:30 a.m. – 3:00 p.m.	Dual Membership, Preliminary Report Temporary Duty Disability, Preliminary Report Board Membership, Preliminary Report \$150,000 Death Benefit Inflation Adjustment, Initial Consideration LEOFF 2 Annual Statements Strategic Planning
May 24, 2006 9:30 a.m. – 3:00 p.m.	DRS Customer Satisfaction Presentation – Sandy Matheson Cost Effectiveness Measurement, Inc. Results – Mark Feldhausen Alternate Revenue Source, Initial Consideration
June 21, 2006 9:30 a.m. – 3:00 p.m.	
July 26, 2006 9:30 a.m. – 3:00 p.m.	Supplemental Rate Adoption

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August 23, 2006 9:30 a.m. – 3:00 p.m.	2007-09 Rate Adoption
September 13, 2006 9:30 a.m. – 3:00 p.m.	
October 25, 2006 9:30 a.m. – 3:00 p.m.	
November 15, 2006 9:30 a.m. – 3:00 p.m.	
December 13, 2006 9:30 a.m. – 3:00 p.m.	